

AUTO CR - LOG SUMMARY #1071149

TYPE: CR

Incident Finding / Overall Case Finding

Description of Incident	Finding	Entered By	Entered Date
	(None Entered)		

Reporting Party Information

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD	Reporting Party Third Party						M	BLK		

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
20-AUG-2014 02:00 - 20-AUG-2014 03:00		0422	004	290 - RESIDENCE	

Accused Members

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused	GARCIA, EDWARD	13694		007 / 212	POLICE OFFICER	ON Duty	
CPD Employee	Accused	CARRENO, EFRAIN	17367		007 / 212	POLICE OFFICER	ON Duty	The complainant, who did not witness the incident, related that on the date and time of the incident, his elderly grandmother had several people working in her backyard, when two unidentified white male uniformed officer entered her backyard and questioned the workers about an individual they were searching for. According to the complainant, the officers handcuffed the workers and then entered his grandmother's residence as she slept and proceeded to search the residence. When his grandmother was awakened, she asked who they were and what were they doing in her house. The officers ignored her and continued to search her residence without

Other Involved Parties

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD	Witness						M	BLK		
NON-CPD	Victim/Subject						F	BLK		
CPD Employee	Witness	COUCH, JAMES R	12716		005 / 212	POLICE OFFICER	M	BLK		
CPD Employee	Witness	HICKS, ANTHONY L	4747		005 / 212	POLICE OFFICER	M	BLK		

Involved Party Associations

Role	Rep. Party Name	Related Person	Relationship
Reporting Party Third Party		CARRENO, EFRAIN	NO RELATIONSHIP
Reporting Party Third Party		GARCIA, EDWARD	NO RELATIONSHIP
Reporting Party Third Party		COUCH, JAMES R	NO RELATIONSHIP
Reporting Party Third Party			GRANDMOTHER

Incident Details

CR Required?		Manner Incident Received?	BELL
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N	Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N

Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Civil Suit Settled Date:	
Notify Chief Administrator?	N	Notify Chief?	
Notify Coordinator?		Notification Does Not Apply?	Y
Notification Other?	N		
Notification Comments:			

Incident Category List

Incident Category	Primary?	Initial?
03C - GROUP 03 - IMPROPER SEARCH SEARCH OF PREMISE WITHOUT WARRANT	Y	Y
03C - GROUP 03 - IMPROPER SEARCH SEARCH OF PREMISE WITHOUT WARRANT	Y	N

Investigator History

Investigator	Type	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
WOODS, DAVID	Primary	GENERAL INVESTIGATION SECTION	26-AUG-2014	25-OCT-2014	20-OCT-2014	55
O KELLY, PATRICK	Supervisor	GENERAL INVESTIGATION SECTION	26-AUG-2014	25-SEP-2014	20-OCT-2014	

Extension History

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explanation	Extension Report Date	Approved By	Approved Date	Approval Comments
WOODS, DAVID	25-SEP-2014	25-OCT-2014		ACCUSED UNAVAIL. FOR INTERVIEW (REASON, EXPECTED RETURN DATE)	Accused on Furlough to be interviewed @ 14 OCT 2014	23-SEP-2014	O KELLY, PATRICK	23-SEP-2014	

Current Allegations

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding
CARRENO, EFRAIN	3	The complainant [REDACTED] alleges on 20 AUG 2014 at [REDACTED] and at approximately 1400 hours P.O. Edward GARCIA #13694 and P.O. Efrain CARRENO #17367 searched her residence without warrant or justification.	03C IAD SUBCODE 03C	WITHOUT KEYS	NOT SUSTAINED
CARRENO, EFRAIN	2	The complainant [REDACTED] alleges on 20 AUG 2014 at [REDACTED] and at approximately 1400 hours P.O. Edward GARCIA #13694 and P.O. Efrain CARRENO #17367 failed to identify themselves as officers in her residence.	010 GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY)	FAILURE TO IDENTIFY	NOT SUSTAINED
CARRENO, EFRAIN	1	The complainant [REDACTED] alleges on 20 AUG 2014 at [REDACTED] and at approximately 1400 hours P.O. Edward GARCIA #13694 and P.O. Efrain CARRENO #17367 entered her residence without justification.	003 GROUP 03 - IMPROPER SEARCH	MISCELLANEOUS	NOT SUSTAINED
GARCIA, EDWARD	1	The complainant [REDACTED] alleges on 20 AUG 2014 at [REDACTED] and at approximately 1400 hours P.O. Edward GARCIA #13694 and P.O. Efrain CARRENO #17367 entered her residence without justification.	003 GROUP 03 - IMPROPER SEARCH	MISCELLANEOUS	NOT SUSTAINED
GARCIA, EDWARD	2	The complainant [REDACTED] alleges on 20 AUG 2014 at [REDACTED] and at approximately 1400 hours P.O. Edward GARCIA #13694 and P.O. Efrain CARRENO #17367 failed to identify themselves as officers in her residence.	010 GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY)	FAILURE TO IDENTIFY	NOT SUSTAINED
GARCIA, EDWARD	3	The complainant [REDACTED] alleges on 20 AUG 2014 at [REDACTED] and at approximately 1400 hours P.O. Edward GARCIA #13694 and P.O. Efrain CARRENO #17367 searched her residence without warrant or justification.	03C IAD SUBCODE 03C	WITHOUT KEYS	NOT SUSTAINED

Situations (Allegation Details)

Accused Name	Alleg. No.	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?
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Status History

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/FINAL	16-DEC-2014 10:41	WALTER, MARK	POLICE AGENT	121 /	
PENDING IMPLEMENT ACTION	16-DEC-2014 10:12	WALTER, MARK	POLICE AGENT	121 /	
PENDING REVIEW AFTER COMMAND CHANNEL (I.A.D.)	12-DEC-2014 10:50	GULLIFORD, WAYNE	CHIEF	142 /	
PENDING COMMAND CHANNEL REVIEW	10-DEC-2014 10:22	WALSH, PATRICIA	DEP CHIEF	212 /	
PENDING COMMAND CHANNEL REVIEW	10-DEC-2014 10:10	SUSNIS, MAUREEN	SERGEANT OF POLICE	121 /	
PENDING ADVOCATE REVIEW	10-DEC-2014 09:49	WALTER, MARK	POLICE AGENT	121 /	
PENDING REVIEW INCIDENT (I.A.D./DISTRICT USE)	21-OCT-2014 08:17	O KELLY, PATRICK	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	21-OCT-2014 08:16	O KELLY, PATRICK	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	20-OCT-2014 01:15	WOODS, DAVID	POLICE OFFICER	121 /	
PENDING INVESTIGATION	26-AUG-2014 10:56	O KELLY, PATRICK	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	25-AUG-2014 02:33	DUNN, BRENDA	SERGEANT OF POLICE	121 /	
PENDING APPROVE TEAM	25-AUG-2014 10:46	WATSON, JOHN	POLICE OFFICER	121 /	Two different units on the scene
PENDING ASSIGN TEAM	25-AUG-2014 01:44	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
PENDING SUPERVISOR REVIEW	25-AUG-2014 01:44	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
PRELIMINARY	25-AUG-2014 01:41	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	Incident address location code and narrative
PENDING SUPERVISOR REVIEW	23-AUG-2014 12:14	COSEY, ROBERT	INVESTIGATOR 3 COPA	113 /	
PRELIMINARY	23-AUG-2014 11:53	COSEY, ROBERT	INVESTIGATOR 3 COPA	113 /	

Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
1	FACE SHEET					COSEY, ROBERT	23-AUG-2014 11:53			
1	INVESTIGATION					WOODS, DAVID	26-AUG-2014 12:18			
2	CONFLICT CERTIFICATION					WOODS, DAVID	26-AUG-2014 12:18			
3	DOCUMENTS - INVESTIGATION		1	Key affidavit	Y	WOODS, DAVID	12-SEP-2014 09:42	APPROVED		
4	DOCUMENTS - INTAKE INCIDENT		2	pcad reports	N	WATSON, JOHN	25-AUG-2014 10:45	APPROVED		
5	DOCUMENTS - INVESTIGATION		1	Reschedule of complainant	Y	WOODS, DAVID	15-OCT-2014 12:24	APPROVED		
6	DOCUMENTS - INVESTIGATION		1	contact of caller [REDACTED]	Y	WOODS, DAVID	28-AUG-2014 09:44	APPROVED		
7	DOCUMENTS - INVESTIGATION		1	Contact of complainant [REDACTED]	Y	WOODS, DAVID	28-AUG-2014 09:43	APPROVED		
8	DOCUMENTS - INVESTIGATION		1	letter to [REDACTED]	Y	WOODS, DAVID	28-AUG-2014 09:45	APPROVED		
9	DOCUMENTS - INVESTIGATION		1	letter to complainant Key	Y	WOODS, DAVID	28-AUG-2014 09:44	APPROVED		
10	DOCUMENTS - INVESTIGATION		4		Y	WOODS, DAVID	12-SEP-2014 09:43	APPROVED		
11	WITNESS NOTIFICATION					WOODS, DAVID	16-SEP-2014 09:16	WITNESS ACKNOWLEDGED NOTIFICATION		
12	DOCUMENTS - INVESTIGATION		3	Witness Hicks statement	Y	WOODS, DAVID	15-OCT-2014 09:03	APPROVED		
13	ACCUSED NOTIFICATION OF ALLEGATIONS	ACCUSED - CARRENO, EFRAIN				WOODS, DAVID	22-SEP-2014 08:55	ACCUSED ACKNOWLEDGED ALLEGATIONS		
14	DOCUMENTS - INVESTIGATION		4	Accused Carreno statement	Y	WOODS, DAVID	15-OCT-2014 08:32	APPROVED		
15	ACCUSED NOTIFICATION OF ALLEGATIONS	ACCUSED - GARCIA, EDWARD				WOODS, DAVID	22-SEP-2014 08:55	PENDING ACCUSED ACKNOWLEDGMENT		
16	DOCUMENTS - INVESTIGATION		4	Accused Garcia report	Y	WOODS, DAVID	15-OCT-2014 08:33	APPROVED		
17	WITNESS NOTIFICATION					WOODS, DAVID	22-SEP-2014 08:58	WITNESS ACKNOWLEDGED NOTIFICATION		

Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
18	DOCUMENTS - INVESTIGATION		3	Witness Couch statement	Y	WOODS, DAVID	07-OCT-2014 02:21	APPROVED		
19	DOCUMENTS - INVESTIGATION		1	contact of witness HARRIS	Y	WOODS, DAVID	23-SEP-2014 08:29	APPROVED		
20	DOCUMENTS - INVESTIGATION		4	Witness Harris statement	Y	WOODS, DAVID	07-OCT-2014 02:22	APPROVED		
21	DOCUMENTS - INVESTIGATION		2	Certified mail receipt for Key	Y	WOODS, DAVID	15-OCT-2014 11:30	APPROVED		
22	DOCUMENTS - INVESTIGATION		2	certified mail receipt for [REDACTED]	Y	WOODS, DAVID	15-OCT-2014 11:30	APPROVED		
23	DOCUMENTS - INVESTIGATION		1	Track and Confirm for Key	Y	WOODS, DAVID	15-OCT-2014 11:37	APPROVED		
24	DOCUMENTS - INVESTIGATION		1	Track and Confirm for [REDACTED]	Y	WOODS, DAVID	15-OCT-2014 11:36	APPROVED		
	DOCUMENTS - INVESTIGATION		9	closing package [REDACTED]	Y	WOODS, DAVID	20-OCT-2014 01:13	APPROVED		

Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
ASSISTANT ADVOCATE REVIEW	GARCIA, EDWARD	SUBMITTED	WALTER, MARK	POLICE AGENT	121	16-DEC-2014 10:12	CCR concurred. CTR
ASSISTANT ADVOCATE REVIEW	CARRENO, EFRAIN	SUBMITTED	WALTER, MARK	POLICE AGENT	121	16-DEC-2014 10:12	CCR concurred. CTR
ASSISTANT ADVOCATE REVIEW		SUBMITTED	WALTER, MARK	POLICE AGENT	121	10-DEC-2014 09:49	Sent out to CCR.
LIEUTENANT REVIEW		SUBMITTED	O KELLY, PATRICK	SERGEANT OF POLICE	196	21-OCT-2014 08:17	
SERGEANT REVIEW		SUBMITTED	O KELLY, PATRICK	SERGEANT OF POLICE	196	21-OCT-2014 08:16	

Review Accused

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
ADVOCATE OFFICE CLOSING STEPS	CARRENO, EFRAIN	SUBMITTED	WALTER, MARK	POLICE AGENT	121	16-DEC-2014 10:41	CCR occurred. CTR
ADVOCATE OFFICE CLOSING STEPS	GARCIA, EDWARD	SUBMITTED	WALTER, MARK	POLICE AGENT	121	16-DEC-2014 10:40	CCR concurred. CTR
COMMAND CHANNEL REVIEW	GARCIA, EDWARD	SUBMITTED	GULLIFORD, WAYNE	LIEUTENANT OF POLICE	142	12-DEC-2014 10:50	
COMMAND CHANNEL REVIEW	CARRENO, EFRAIN	SUBMITTED	GULLIFORD, WAYNE	LIEUTENANT OF POLICE	142	12-DEC-2014 10:50	
COMMAND CHANNEL REVIEW	GARCIA, EDWARD	SUBMITTED	WALSH, PATRICIA	DEP CHIEF	212	10-DEC-2014 10:22	
COMMAND CHANNEL REVIEW	CARRENO, EFRAIN	SUBMITTED	WALSH, PATRICIA	DEP CHIEF	212	10-DEC-2014 10:22	
ADVOCATE REVIEW	GARCIA, EDWARD	SUBMITTED	SUSNIS, MAUREEN	LIEUTENANT OF POLICE	196	10-DEC-2014 10:10	CCR
ADVOCATE REVIEW	CARRENO, EFRAIN	SUBMITTED	SUSNIS, MAUREEN	LIEUTENANT OF POLICE	196	10-DEC-2014 10:10	CCR

Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
GARCIA, EDWARD	3. The complainant [REDACTED] alleges on 20 AUG 2014 at [REDACTED]	GULLIFORD, WAYNE	12-DEC-2014 10:50	Y	Y	NOT SUSTAINED	
GARCIA, EDWARD	2. The complainant [REDACTED] alleges on 20 AUG 2014 at [REDACTED]	GULLIFORD, WAYNE	12-DEC-2014 10:50	Y	Y	NOT SUSTAINED	
CARRENO, EFRAIN	3. The complainant [REDACTED] alleges on 20 AUG 2014 at [REDACTED]	GULLIFORD, WAYNE	12-DEC-2014 10:50	Y	Y	NOT SUSTAINED	
CARRENO, EFRAIN	1. The complainant [REDACTED] alleges on 20 AUG 2014 at [REDACTED]	GULLIFORD, WAYNE	12-DEC-2014 10:50	Y	Y	NOT SUSTAINED	
CARRENO, EFRAIN	2. The complainant [REDACTED] alleges on 20 AUG 2014 at [REDACTED]	GULLIFORD, WAYNE	12-DEC-2014 10:50	Y	Y	NOT SUSTAINED	

Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
GARCIA, EDWARD	1. The complainant [REDACTED] alleges on 20 AUG 2014 at [REDACTED]	GULLIFORD, WAYNE	12-DEC-2014 10:50	Y	Y	NOT SUSTAINED	
CARRENO, EFRAIN	1. The complainant [REDACTED] alleges on 20 AUG 2014 at [REDACTED]	WALSH, PATRICIA	10-DEC-2014 10:22	Y	Y	NOT SUSTAINED	
CARRENO, EFRAIN	2. The complainant [REDACTED] alleges on 20 AUG 2014 at [REDACTED]	WALSH, PATRICIA	10-DEC-2014 10:22	Y	Y	NOT SUSTAINED	
CARRENO, EFRAIN	3. The complainant [REDACTED] alleges on 20 AUG 2014 at [REDACTED]	WALSH, PATRICIA	10-DEC-2014 10:22	Y	Y	NOT SUSTAINED	
GARCIA, EDWARD	1. The complainant [REDACTED] alleges on 20 AUG 2014 at [REDACTED]	WALSH, PATRICIA	10-DEC-2014 10:22	Y	Y	NOT SUSTAINED	
GARCIA, EDWARD	2. The complainant [REDACTED] alleges on 20 AUG 2014 at [REDACTED]	WALSH, PATRICIA	10-DEC-2014 10:22	Y	Y	NOT SUSTAINED	
GARCIA, EDWARD	3. The complainant [REDACTED] alleges on 20 AUG 2014 at [REDACTED]	WALSH, PATRICIA	10-DEC-2014 10:22	Y	Y	NOT SUSTAINED	
GARCIA, EDWARD	2. The complainant [REDACTED] alleges on 20 AUG 2014 at [REDACTED]	WOODS, DAVID	20-OCT-2014 01:15			NOT SUSTAINED	
GARCIA, EDWARD	1. The complainant [REDACTED] alleges on 20 AUG 2014 at [REDACTED]	WOODS, DAVID	20-OCT-2014 01:15			NOT SUSTAINED	
CARRENO, EFRAIN	3. The complainant [REDACTED] alleges on 20 AUG 2014 at [REDACTED]	WOODS, DAVID	20-OCT-2014 01:15			NOT SUSTAINED	
CARRENO, EFRAIN	2. The complainant [REDACTED] alleges on 20 AUG 2014 at [REDACTED]	WOODS, DAVID	20-OCT-2014 01:15			NOT SUSTAINED	
CARRENO, EFRAIN	1. The complainant [REDACTED] alleges on 20 AUG 2014 at [REDACTED]	WOODS, DAVID	20-OCT-2014 01:15			NOT SUSTAINED	
GARCIA, EDWARD	3. The complainant [REDACTED] alleges on 20 AUG 2014 at [REDACTED]	WOODS, DAVID	20-OCT-2014 01:15			NOT SUSTAINED	

Accused Penalty History

Accused	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Penalty	Penalty Comments
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Findings

Accused Name	Allegations	Category	Concur?	Findings	Comments
CARRENO, EFRAIN	The complainant [REDACTED] alleges on 20 AUG 2014 at [REDACTED] and at approximately 1400 hours P.O. Edward GARCIA #13694 and P.O. Efrain CARRENO #17367 searched her residence without warrant or justification.	03C IAD SUBCODE 03C		NOT SUSTAINED	
CARRENO, EFRAIN	The complainant [REDACTED] alleges on 20 AUG 2014 at [REDACTED] and at approximately 1400 hours P.O. Edward GARCIA #13694 and P.O. Efrain CARRENO #17367 failed to identify themselves as officers in her residence.	010 GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY)		NOT SUSTAINED	
CARRENO, EFRAIN	The complainant [REDACTED] alleges on 20 AUG 2014 at [REDACTED] and at approximately 1400 hours P.O. Edward GARCIA #13694 and P.O. Efrain CARRENO #17367 entered her residence without justification.	003 GROUP 03 - IMPROPER SEARCH		NOT SUSTAINED	
GARCIA, EDWARD	The complainant [REDACTED] alleges on 20 AUG 2014 at [REDACTED] and at approximately 1400 hours P.O. Edward GARCIA #13694 and P.O. Efrain CARRENO #17367 entered her residence without justification.	003 GROUP 03 - IMPROPER SEARCH		NOT SUSTAINED	
GARCIA, EDWARD	The complainant [REDACTED] alleges on 20 AUG 2014 at [REDACTED] and at approximately 1400 hours P.O. Edward GARCIA #13694 and P.O. Efrain CARRENO #17367 failed to identify themselves as officers in her residence.	010 GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY)		NOT SUSTAINED	

Findings

Accused Name	Allegations	Category	Concur?	Findings	Comments
GARCIA, EDWARD	The complainant [REDACTED] alleges on 20 AUG 2014 at [REDACTED] and at approximately 1400 hours P.O. Edward GARCIA #13694 and P.O. Efrain CARRENO #17367 searched her residence without warrant or justification.	03C IAD SUBCODE 03C		NOT SUSTAINED	

FACE SHEET (Notification Date: 23-AUG-2014) - LOG #1071149

TYPE: CR

Reporting Party Information

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD	Reporting Party Third Party						M	BLK		

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
20-AUG-2014 02:00 - 20-AUG-2014 03:00		0422	004	290 - RESIDENCE	

Accused Members

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused	UNKNOWN,					ON Duty	The complainant, who did not witness the incident, related that on the date and time of the incident, his elderly grandmother had several people working in her backyard, when two unidentified white male uniformed officer entered her backyard and questioned the workers about an individual they were searching for. According to the complainant, the officers handcuffed the workers and then entered his grandmother's residence as she slept and proceeded to search the residence. When his grandmother was awakened, she asked who they were and what were they doing in her house. The officers ignored her and continued to search her residence without

Incident Details

CR Required?		Manner Incident Received?	BELL
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N		
Motor Vehicle (V)?		Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Notify Chief?	
Notify Chief Administrator?	N	Notification Does Not Apply?	Y
Notify Coordinator?			
Notification Other?	N		

Initial Incident Category List

Initial Incident Category	Primary?
03C - GROUP 03 - IMPROPER SEARCH SEARCH OF PREMISE WITHOUT WARRANT	Y
03C - GROUP 03 - IMPROPER SEARCH SEARCH OF PREMISE WITHOUT WARRANT	Y

Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IAD	GENERAL INVESTIGATION SECTION	WOODS, DAVID (PRIMARY INV)	26-AUG-2014 10:56	O KELLY, PATRICK	
IAD	GENERAL INVESTIGATION SECTION	O KELLY, PATRICK (SUPERVISOR)	26-AUG-2014 10:56	O KELLY, PATRICK	
IAD	GENERAL INVESTIGATION SECTION	-	25-AUG-2014 10:46	WATSON, JOHN	
IAD	INTERNAL AFFAIRS DIVISION	-	23-AUG-2014 11:53	COSEY, ROBERT	

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/FINAL	16-DEC-2014 10:41	WALTER, MARK	POLICE AGENT	121 /	
PENDING IMPLEMENT ACTION	16-DEC-2014 10:12	WALTER, MARK	POLICE AGENT	121 /	
PENDING REVIEW AFTER COMMAND CHANNEL (I.A.D.)	12-DEC-2014 10:50	GULLIFORD, WAYNE	CHIEF	142 /	
PENDING COMMAND CHANNEL REVIEW	10-DEC-2014 10:22	WALSH, PATRICIA	DEP CHIEF	212 /	
PENDING COMMAND CHANNEL REVIEW	10-DEC-2014 10:10	SUSNIS, MAUREEN	SERGEANT OF POLICE	121 /	
PENDING ADVOCATE REVIEW	10-DEC-2014 09:49	WALTER, MARK	POLICE AGENT	121 /	
PENDING REVIEW INCIDENT (I.A.D./DISTRICT USE)	21-OCT-2014 08:17	O KELLY, PATRICK	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	21-OCT-2014 08:16	O KELLY, PATRICK	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	20-OCT-2014 01:15	WOODS, DAVID	POLICE OFFICER	121 /	
PENDING INVESTIGATION	26-AUG-2014 10:56	O KELLY, PATRICK	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	25-AUG-2014 02:33	DUNN, BRENDA	SERGEANT OF POLICE	121 /	
PENDING APPROVE TEAM	25-AUG-2014 10:46	WATSON, JOHN	POLICE OFFICER	121 /	Two different units on the scene
PENDING ASSIGN TEAM	25-AUG-2014 01:44	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
PENDING SUPERVISOR REVIEW	25-AUG-2014 01:44	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
PRELIMINARY	25-AUG-2014 01:41	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	Incident address location code and narrative
PENDING SUPERVISOR REVIEW	23-AUG-2014 12:14	COSEY, ROBERT	INVESTIGATOR 3 COPA	113 /	
PRELIMINARY	23-AUG-2014 11:53	COSEY, ROBERT	INVESTIGATOR 3 COPA	113 /	

SWORN AFFIDAVIT FOR COMPLAINT LOG INVESTIGATION
CHICAGO POLICE DEPARTMENT

STATE OF ILLINOIS)

COUNTY OF COOK)

CC

Location of Incident

Date

4 September 2014

Time

1400

Summary of Statement(s):

I was lying on my bed taking a nap. One of the guys that was working at my house was screaming my name. So I went to see what was happening and it kind of scared me because there was a guy standing in the kitchen with a flashlight. He was shining it in my computer room. I asked him who are you? What are you doing in my house? He didn't answer and asked me who was I? By this time I'm frightened and I told them to get out of my house. The guy behind him said to me just calm down, calm down. We got a call saying that someone had a gun in your house. In the meantime, I'm still asking, who are you? No one ever told me or said their names. One of the guys that was working for me said he tried to tell them I was an elderly lady and they just brushed past him and went into my house anyway. Then they said to me something stupid, "that my door was open." They didn't have the right to go in my house just because the door was open. The door was open because there were guys working for me. I told them I'm one of Jehovah's Witnesses. Then he started asking me why we don't have windows in our buildings. They were frightening me. They told the guy that was working for me not to call me anymore. By then I realized they were police although they never said they were. They never showed me a badge or ID. Then they left out. There was a female officer outside who had on a uniform who apologized for them. They had the wrong house. Two or three days later there were lights and activity in my yard. There were at least 10 police in the yard. They were at the wrong house. One of the guys who worked for me said his name was [REDACTED] or [REDACTED] or something like that.

I, [REDACTED] hereby state as follows:

1. I have read the above summary and/or attached statement(s) in its entirety, reviewed it for accuracy and been given an opportunity to make corrections and additions to the statement(s).
2. Under penalties as provided by law pursuant to 735 ILCS 5/1-109, I certify that the information set forth in the statement(s) above and/or attached summary are true and correct, except as to any matters therein stated to be on information and belief as to such matters, I certify as aforesaid that I verily believe the same to be true.

P.O. David Woods

Print Witness' Name

P.O. D. Woods 7874

Witness' Signature

4 September 2014

Date

4 September 2014

Date

EVENT HISTORY TABLE

EVENT HISTORY RECORDS

Event #: [REDACTED] Priority: 1A
Time: 20-Aug-14/15:02:43 Type: PERGUN
Response Level: 1
Src: E Loc: [REDACTED]
Info: Caller:
Phone:

EVENT REMARKS

20-Aug-14/15:02:43 [REDACTED] PCT39
CS...***GUN JUST PLACED ON SOUTH SIDE OF BUILDING UNDER BUSHES**
18YO DARK COMPL GRAY WHITE SOX CAP WEARING BLACK TSHIRT BLUE JEANS BROWN
TIMBERLAND BOOTS WAS SEEN W/GUN ON LEFT WAISTBAND STANDING AT PORCH W/2MBS W/
DREADS NFI

20-Aug-14/15:02:43 [REDACTED] PCT39
*** WIRELESS CALL ***

EVENT SUMMARY

Status	Status Date	By	At
WAI	20-Aug-14/15:02:43	[REDACTED]	PCT39
DSP	20-Aug-14/15:03:46	[REDACTED]	PD05
ACK	20-Aug-14/15:04:25	[REDACTED]	PMDT4498
DSP	20-Aug-14/15:11:01	[REDACTED]	PADM06
ONS	20-Aug-14/15:11:09	[REDACTED]	PADM06
WAI	20-Aug-14/15:35:14	[REDACTED]	PADM06
DSP	20-Aug-14/15:35:14	[REDACTED]	PADM06
CLS	20-Aug-14/15:35:19	[REDACTED]	PD05

EVENT CHRONOLOGY

Date/Time	Segment Name	Workstation	Description
20-Aug-14/15:02:43	ENTRY	PCT39	
EventLocation, CallerLocation have been changed.			
20-Aug-14/15:03:46	DSP	PD05	4271A
20-Aug-14/15:03:52	DSP	PD05	4211C
20-Aug-14/15:04:25	ACK	PMDT4498	4211C
20-Aug-14/15:11:01	ASST	PADM06	423
20-Aug-14/15:11:09	ONS	PADM06	423
20-Aug-14/15:11:20	CLEAR	PMDT5704	423
20-Aug-14/15:18:38	CLEAR	PMDT5575	4271A
20-Aug-14/15:26:21	REMIHQ	PMDT4498	
4211C Per->NAM/HENDON, ANTONIO M DOB/030770 SEX/M DLS/IL			

20-Aug-14/15:28:48 REMINQ PMDT4498
4211C Per->NAM/UPSHAW,VICTOR O DOB/071961 SEX/M DLS/IL
20-Aug-14/15:30:05 REMINQ PMDT4498 4211C Per->DBId/351
20-Aug-14/15:35:14 AUTPRE PADM06 4211C
20-Aug-14/15:35:19 CLEAR PD05 4211C D/19B
20-Aug-14/15:35:19 CLOSE PD05 D/19B

UNIT SUMMARY

Unit	Date/Time	Status
4271A	20-Aug-14/15:03:46	DIS
4271A	20-Aug-14/15:18:38	AV
4211C	20-Aug-14/15:03:52	DIS
4211C	20-Aug-14/15:04:25	ACK
4211C	20-Aug-14/15:35:14	AV
423	20-Aug-14/15:11:01	DIS
423	20-Aug-14/15:11:09	ONS
423	20-Aug-14/15:11:20	AV
4211C	20-Aug-14/15:35:14	DIS
4211C	20-Aug-14/15:35:19	AV

**Bureau of Internal Affairs
General Investigations Section**

**28 August 2014
CL #1071149**

TO: Commanding Officer, Edwin Kaup
Lieutenant
Bureau of Internal Affairs

FROM: David Woods
Police Officer
Bureau of Internal Affairs

SUBJECT: Reschedule complainant [REDACTED] - 1071149

The reporting investigator was contacted by complainant [REDACTED] by telephone on 28 AUG 14 at 1445 hours. The complainant related she wanted to reschedule her interview for 04 SEP 2014 at 900 hours. The reporting investigator will now meet the complainant on the newly specified date and time. No further information is available at this time.



David Woods
Police Officer
Bureau of Internal Affairs

Approved:

Case Management Supervisor, Pat O'Kelly
Sergeant
Bureau of Internal Affairs

**Bureau of Internal Affairs
General Investigations Section**

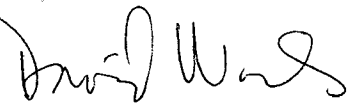
**28 August 2014
CL #1071149**

TO: Commanding Officer, Edwin Kaup
Lieutenant
Bureau of Internal Affairs

FROM: David Woods
Police Officer
Bureau of Internal Affairs

SUBJECT: Contact of third party complainant [REDACTED] 1071149

The reporting investigator contacted the complainant [REDACTED] by telephone on 28 AUG 14 at 904 hours. [REDACTED] is the complainant's grandson [REDACTED] who did not witness the incident, called in the incident. [REDACTED] could not provide an eyewitness account of the incident. The reporting investigator also mailed the [REDACTED] a certified letter in an attempt to ascertain the nature of the complaint. No further information is available at this time.



David Woods
Police Officer
Bureau of Internal Affairs

Approved:

Case Management Supervisor, Pat O'Kelly
Sergeant
Bureau of Internal Affairs

**Bureau of Internal Affairs
General Investigations Section**


**28 August 2014
CL #1071149**

TO: Commanding Officer, Edwin Kaup
Lieutenant
Bureau of Internal Affairs

FROM: David Woods
Police Officer
Bureau of Internal Affairs

SUBJECT: Contact complainant [REDACTED] 1071149

The reporting investigator contacted the complainant [REDACTED] by telephone on 28 AUG 14 at 910 hours. The complainant related essentially the same information that was provided in the original complaint. The complainant's grandson [REDACTED] who did not witness the incident, called in the incident. The complainant agreed to an interview on 03 SEP 2014 at 1000 hours at Internal Affairs. The reporting investigator also mailed the complainant a certified letter in an attempt to ascertain the nature of her complaint. No further information is available at this time.


David Woods
Police Officer
Bureau of Internal Affairs

Approved:

Case Management Supervisor, Pat O'Kelly
Sergeant
Bureau of Internal Affairs



Department of Police * City of Chicago
3510 South Michigan Avenue * Chicago, Illinois 60653

Date 26 AUG 2014

Re: C. L. No. 1071149

Dear [REDACTED]

A complaint against a Department member, registered under the above Complaint Log (C.L.) Number, is currently under investigation by the Chicago Police Department.

A vital step in the investigation is an interview with the person who registered the complaint as well as witnesses. This step is essential in order to conduct a complete and thorough investigation.

Please contact me as soon as possible so that I can make arrangements to meet with you regarding the incident under investigation. The following information is provided so that you can contact me without unnecessary inconvenience:

Name: P.O. David Woods

Address: 3510 S. Michigan Chicago, IL 60653

Telephone: 312-745-6310

Hours Available: 7:00 AM - 3:00 PM M - F

Sincerely,

P.O. David Woods

CPD-44.223 (REV. 4/12)



Department of Police * City of Chicago
3510 South Michigan Avenue * Chicago, Illinois 60653

Date 26 AUG 2014

Re: C. L. No. 1071149

Dear [REDACTED]

A complaint against a Department member, registered under the above Complaint Log (C.L.) Number, is currently under investigation by the Chicago Police Department.

A vital step in the investigation is an interview with the person who registered the complaint as well as witnesses. This step is essential in order to conduct a complete and thorough investigation.

Please contact me as soon as possible so that I can make arrangements to meet with you regarding the incident under investigation. The following information is provided so that you can contact me without unnecessary inconvenience:

Name: P.O. David Woods

Address: 3510 S. Michigan Chicago, IL 60653

Telephone: 312-745-6310

Hours Available: 7:00 AM - 3:00 PM M - F

Sincerely,

P.O. David Woods

CPD-44.223 (REV. 4/12)

**Bureau of Internal Affairs
General Investigations Section**

**04 September 2014
CL #1071149**

Statement of: The complainant [REDACTED] who alleges on 20 AUG 2014 at [REDACTED]
[REDACTED] and at approximately 1400 hours two unknown officers:

- 1) Entered her residence without justification.
- 2) Failed to identify themselves as officers in her residence.
- 3) Searched her residence without warrant or justification.

Statement taken at: Internal Affairs Division, 3510 S. Michigan Ave., Chicago, IL
60653

Questioned by: P.O. David Woods #7874, Unit 121

Typed by: P.O. David Woods #7874, Unit 121

Date and Time: Thursday, 04 SEP 14, 0945 hours

WOODS: What is your date of birth?

WOODS: Are you currently employed? Who is your employer?
Retired

WOODS: Do you understand that this is an official Police Department report
and that any deviation from the truth could result in charges being
placed against you?
I understand.

**Before we begin the formal question and answer statement. I
am going to show you a document known as a Sworn Affidavit.
Illinois law (50 ILCS 725/3.8) requires that anyone filing a
complaint against a sworn peace officer must have the
complaint supported by a sworn affidavit. According to Illinois
law (735 ILCS 5/1-109), any person who files a false complaint
may be subject to criminal charges or a civil suit.**

WOODS: Have I explained why a Sworn Affidavit is required and the
legal consequences under Illinois State law?
Yes.

WOODS: Do you have any questions regarding the Sworn Affidavit?
Not really.

WOODS: Are you ready to give your statement at this time?
Yes.

WOODS: On 20 AUG 2014 at approximately 1400 hours where were you?
[REDACTED] I was lying across my bed taking a nap. It was naptime.

WOODS: Describe the incident that occurred at your home (8036 S.
Muskegon)?

[REDACTED] I was lying on my bed taking a nap. One of the guys that was working at my house was screaming my name. So I went to see what was happening and it kind of scared me because there was a guy standing in the kitchen with a flashlight. He was shining it in my computer room. I asked him who are you? What are you doing in my house? He didn't answer and asked me who was I? By this time I'm frightened and I told them to get out of my house. The guy behind him said to me just calm down, calm down. We got a call saying that someone had a gun in your house. In the meantime, I'm still asking, who are you? No one ever told me or said their names. One of the guys that was working for me said he tried to tell them I was an elderly lady and they just brushed past him and went into my house anyway. Then they said to me something stupid, "that my door was open." They didn't have the right to go in my house just because the door was open. The door was open because there were guys working for me. I told them I'm one of Jehovah's Witnesses. Then he started asking me why we don't have windows in our buildings. They were frightening me. They told the guy that was working for me not to call me anymore. By then I realized they were police although they never said they were. They never showed me a badge or ID. Then they left out. There was a female officer outside who had on a uniform who apologized for them. They had the wrong house. Two or three days later there were lights and activity in my yard. There were at least 10 police in the yard. They were at the wrong house. One of the guys who worked for me said his name was [REDACTED] or [REDACTED] or something like that.

WOODS: Did you request police service at your residence?
[REDACTED] No.

WOODS: Was property damaged as a result of the officers being in your home?
[REDACTED] No.

WOODS: What if any property was damaged?
[REDACTED] None.

WOODS: Did you observe a specific officer doing damage?

[REDACTED] No.

WOODS: Were you ever shown a search warrant?
[REDACTED] No.

WOODS: Were you ever given a reason why the officers were there?
[REDACTED] They told me later on that someone had hid a gun in my house. I told him you had to be kidding I'm a Jehovah's Witness.

WOODS: Can you describe the officers that were there?
[REDACTED] One was kind of thin a medium height. The other one was kind of plump medium height. They were both white. The woman was too.

WOODS: Were you ever given badge numbers or any identifiers?
[REDACTED] No.

WOODS: Was anyone else present at the time of the entry/search?
[REDACTED] My workers were there at the time. One of their names was [REDACTED]
They have a family business.

WOODS: Did you at anytime give the officers permission to be in your residence?
[REDACTED] Oh No.

WOODS: Did the police officers search your home?
[REDACTED] He did not get past the kitchen. He searched my computer room with the light but did not pull anything out.

WOODS: Did you at anytime give permission or consent to search your residence?
[REDACTED] No.

WOODS: Did you request the names and star numbers of the officers?
[REDACTED] I asked who are you?

WOODS: What was their reply?
[REDACTED] They never answered. They told me they got a call at my house.

WOODS: Did you ask the officers why they were in your residence?
[REDACTED] Yes.

WOODS: What was their reply?
[REDACTED] They didn't answer me.

WOODS: Can you provide the names, star numbers, or a description of the officers involved?
[REDACTED]

Bureau of Internal Affairs
General Investigations Section

04 September 2014
CL #1071149

[REDACTED] Two male whites, one did not have on a uniform the plump one. The one that was kind of smart alecky had on the uniform. He was the kind of King David type. "Don't question me , I'll question you."

WOODS: How many officers were in your home?
[REDACTED] 2 officers that came in and one lady that did not come in. She was nice and apologetic.

WOODS: Was anyone arrested?
[REDACTED] No.

WOODS: At any time did the officers announce their office?
[REDACTED] Never did.

WOODS: Do you have anything further to add to your statement at this time?
[REDACTED] No. I will say they scared the hell out of me.

WOODS: I will briefly summarize your allegations on the Sworn Affidavit. Does this summary accurately reflect your complaint?
[REDACTED] Yes.

WOODS: Do you have anything you wish to add or clarify?
[REDACTED] No.

WOODS: After reviewing the questions asked and the responses given by you, and upon reading the summary of your allegations, are you prepared to sign the Sworn Affidavit attesting to the truthfulness of your complaint?
[REDACTED] Yes.

WOODS: After reading these 4 pages and finding them to accurately contain the answers to the questions I have asked, will you sign it?
[REDACTED] Yes.

WOODS: Statement terminated at 1000 hours
[REDACTED]

Witnessed:

D.W.S. 6 7874

P.O. David Woods #7874, Unit 121

**Bureau of Internal Affairs
General Investigations Section**

**22 September 2014
CL #1071149**

Statement of: Witness P.O. Anthony HICKS #4747 relative to allegations by the complainant [REDACTED] who alleges on 20 AUG 2014 at [REDACTED] at approximately 1400 hours two unknown officers:

- 1) Entered her residence without justification.
- 2) Failed to identify themselves as officers in her residence.
- 3) Searched her residence without warrant or justification.

Statement taken at: Internal Affairs Division, 3510 S. Michigan Ave., Chicago, IL 60653

Questioned by: P.O. David Woods #7874, Unit 121

Typed by: P.O. David Woods #7874, Unit 121

Date and Time: Monday, 22 SEP 14 1330 hours

WOODS: What is your date of appointment and unit of assignment?
HICKS: 20 JAN 2000, Unit 212

WOODS: What is your star number?
HICKS: 4747

WOODS: What is your employee number and date of birth?
HICKS: [REDACTED]

WOODS: Do you understand that this is an official Police Department report and that any deviation from the truth could result in charges being placed against you?

HICKS: Yes, This statement is not being given voluntarily, but under duress. I am only giving this statement at this time because I know that General Order 02-08 requires me to make this report. I know that I could lose my job if I refuse.

WOODS: Rule 14 of the Chicago Police Department's Rules and Regulations prohibits making a false report written or oral. You may be separated from the Chicago Police Department if you make a false report. Do you understand?

HICKS: Yes.

Before we begin the formal question and answer statement. I am going to show you a document known as a Sworn Affidavit. Illinois law (50 ILCS 725/3.8) requires that anyone filing a complaint against a sworn peace officer must have the


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complaint supported by a sworn affidavit. According to Illinois law (735 ILCS 5/1-109), any person who files a false complaint may be subject to criminal charges or a civil suit.

WOODS:

Have I explained why a Sworn Affidavit is required and the legal consequences under Illinois State law?

HICKS:

NOT REQUIRED

WOODS:

Do you have any questions regarding the Sworn Affidavit?

HICKS:

NOT REQUIRED

WOODS:

Are you represented by counsel in giving this witness statement?

HICKS:

No.

WOODS:

Please identify him for the record.

HICKS:

Not accompanied.

WOODS:

Are you ready to give your statement at this time?

HICKS:

Yes.

WOODS:

On 20 AUG 2014 at approximately 1400 hours were you working?

HICKS:

Yes.

WOODS:

What was your assignment on that date and time?

HICKS:

I was assigned to the 004th District. Unit 4211C

WOODS:

Did you respond to a call for service in the area of [REDACTED] at approximately 1400 hours?

HICKS:

Yes

WOODS:

Were you working alone or with a partner on that day?

HICKS:

I was with a partner.

WOODS:

What was your partner's name?

HICKS:

P.O. James COUCH.

WOODS:

Did any other units respond to the call?

HICKS:


I am sure they did but I don't know what beats.

WOODS:

Did you observe any police officers enter the residence at [REDACTED]

HICKS:

I don't remember.


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General Investigations Section

22 September 2014
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WOODS: Did you enter the residence at [REDACTED]
HICKS: No.

WOODS: Was the person with a gun located at [REDACTED] to the best
of your knowledge?
HICKS: I don't recall.

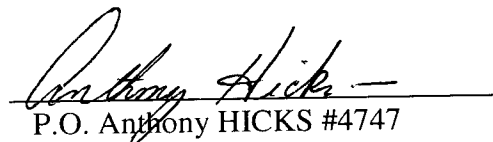
WOODS: Can you identify by name or any other means the officers that
made entry to the complainant's home?
HICKS: No.

WOODS: Do you know the members of the 4271A team that was working on
20 AUG 2014?
HICKS: I believe that was the gun team but I don't specifically know
the officers that were working. They might have been the new
guys.

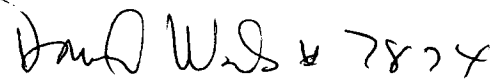
WOODS: Do you have anything further to add to your statement at this time?
HICKS: I respond to quite a few man with a gun calls and I don't recall this
one.


WOODS: After reading these 3 pages and finding them to accurately contain
the answers to the questions I have asked, will you sign it?
HICKS: Yes.

WOODS: Statement terminated at 1320 hours.


P.O. Anthony HICKS #4747

Witnessed:


P.O. David Woods #7874, Unit 121


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CPD 0256682

**Bureau of Internal Affairs
General Investigations Section**

**14 October 2014
CL #1071149**

Statement of: Accused P.O. Efrain CARRENO #17367 relative to allegations by the complainant [REDACTED] who alleges on 20 AUG 2014 at [REDACTED] at approximately 1400 hours two unknown officers:

- 1) Entered her residence without justification.
- 2) Failed to identify themselves as officers in her residence.
- 3) Searched her residence without warrant or justification.

Statement taken at: Internal Affairs Division, 3510 S. Michigan Ave., Chicago, IL 60653

Questioned by: P.O. David Woods #7874, Unit 121

Typed by: P.O. David Woods #7874, Unit 121

Date and Time: Tuesday, 14 OCT 14 1000 hours

WOODS: What is your date of appointment and unit of assignment?
CARRENO: **DOA 29 NOV 2004, Unit 212**

WOODS: What is your star number?
CARRENO: **17367**

WOODS: What is your employee number and date of birth?
CARRENO: **Employee [REDACTED] DOB [REDACTED]**

WOODS: Do you understand that this is an official Police Department report and that any deviation from the truth could result in charges being placed against you?

CARRENO: Yes, This statement is not being given voluntarily, but under duress. I am only giving this statement at this time because I know that General Order 02-08 requires me to make this report. I know that I could lose my job if I refuse.

WOODS: Rule 14 of the Chicago Police Department's Rules and Regulations prohibits making a false report written or oral. You may be separated from the Chicago Police Department if you make a false report. Do you understand?

CARRENO: Yes.

Before we begin the formal question and answer statement. I am going to show you a document known as a Sworn Affidavit. Illinois law (50 ILCS 725/3.8) requires that anyone filing a complaint against a sworn peace officer must have the

 E. C.
Initials

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complaint supported by a sworn affidavit. According to Illinois law (735 ILCS 5/1-109), any person who files a false complaint may be subject to criminal charges or a civil suit.

WOODS:

Have I explained why a Sworn Affidavit is required and the legal consequences under Illinois State law?

CARRENO:

NOT REQUIRED

WOODS:

Do you have any questions regarding the Sworn Affidavit?

CARRENO:

NOT REQUIRED

WOODS:

Sworn Affidavit viewed by accused.

WOODS:

Are you represented by counsel in giving this statement?

CARRENO:

No.

WOODS:

Please identify him for the record.

CARRENO:

Not accompanied.

WOODS:

Are you ready to give your statement at this time?

CARRENO:

Yes.

WOODS:

On 20 AUG 2014 at approximately 1400 hours were you working?

CARRENO:

Yes.

WOODS:

What was your assignment on that date and time?

CARRENO:

We were assigned to patrol in the 004th District.

WOODS:

Did you respond to a call for service in the area of [REDACTED] at approximately 1400 hours?

CARRENO:

Yes.

WOODS:

Were you working alone or with a partner on that day?

CARRENO:

With a partner GARCIA.

WOODS:

What was your partner's name?

CARRENO:

Edward GARCIA

WOODS:

Did you enter the home of the complainant [REDACTED]?

CARRENO:

Yes.

WOODS:

What were the circumstances requiring you to enter the residence at [REDACTED]

EC
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Bureau of Internal Affairs
General Investigations Section

14 October 2014
CL #1071149

CARRENO: To check the safety of the resident because we received a call of a man with a gun at the location.

WOODS: Did you have a warrant to enter the residence at [REDACTED]
[REDACTED]

CARRENO: No.

WOODS: Was the person with a gun located at [REDACTED] to the best of your knowledge?

CARRENO: No.

WOODS: Were you asked to identify yourself by the complainant while you were in her residence?

CARRENO: I just announced my office I don't recall if she asked me. I was also with my sergeant and he announced it as well.

WOODS: Did you identify yourself by name, star, or any other means?

CARRENO: Yes by rank and name.

WOODS: Did you search or look for the alleged suspect in the complainant's home?

CARRENO: No.

WOODS: Were you ever given permission to be in or search the complainant's home?

CARRENO: No and I never searched the complainant's home.

WOODS: Were you asked by the complainant to leave her home?

CARRENO: No I was not. We just left when she said she was fine. We stepped out.

WOODS: Were you told by workers at the complainant's home prior to entry that she was an elderly lady?

CARRENO: I don't recall.

WOODS: Were you given permission by the workers that were present to enter the complainant's home?

CARRENO: I didn't even talk to them when I went in to see if she was OK.

WOODS: Did the complainant in any way fit the description of the person for whom you were looking?

CARRENO: No. I just was checking her well being.

WOODS: Do you have anything further to add to your statement at this time?

CARRENO: No.

E. C.
Initials

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CPD 0256685

**Bureau of Internal Affairs
General Investigations Section**

**14 October 2014
CL #1071149**

WOODS: After reading these 4 pages and finding them to accurately contain the answers to the questions I have asked, will you sign it?

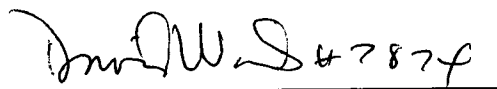
CARRENO: Yes.

WOODS: Statement terminated at 1023 hours.



P.O. Efrain CARRENO #17367

Witnessed:



P.O. David Woods #7874, Unit 121

EC
Initials

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CPD 0256686

**Bureau of Internal Affairs
General Investigations Section**

**14 October 2014
CL #1071149**

Statement of: Accused P.O. Edward GARCIA #13694 relative to allegations by the complainant [REDACTED] who alleges on 20 AUG 2014 at [REDACTED] at approximately 1400 hours two unknown officers:

- 1) Entered her residence without justification.
- 2) Failed to identify themselves as officers in her residence.
- 3) Searched her residence without warrant or justification.

Statement taken at: Internal Affairs Division, 3510 S. Michigan Ave., Chicago, IL 60653

Questioned by: P.O. David Woods #7874, Unit 121

Typed by: P.O. David Woods #7874, Unit 121

Date and Time: Tuesday, 14 OCT 14 1100 hours

WOODS: What is your date of appointment and unit of assignment?
GARCIA: **DOA 27 NOV 2004**

WOODS: What is your star number?
GARCIA: **13694**

WOODS: What is your employee number and date of birth?
GARCIA: **Employee # [REDACTED]**

WOODS: Do you understand that this is an official Police Department report and that any deviation from the truth could result in charges being placed against you?

GARCIA: Yes, This statement is not being given voluntarily, but under duress. I am only giving this statement at this time because I know that General Order 02-08 requires me to make this report. I know that I could lose my job if I refuse.

WOODS: Rule 14 of the Chicago Police Department's Rules and Regulations prohibits making a false report written or oral. You may be separated from the Chicago Police Department if you make a false report. Do you understand?

GARCIA: Yes.

Before we begin the formal question and answer statement. I am going to show you a document known as a Sworn Affidavit. Illinois law (50 ILCS 725/3.8) requires that anyone filing a complaint against a sworn peace officer must have the


Initials

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1

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complaint supported by a sworn affidavit. According to Illinois law (735 ILCS 5/1-109), any person who files a false complaint may be subject to criminal charges or a civil suit.

WOODS:

Have I explained why a Sworn Affidavit is required and the legal consequences under Illinois State law?

GARCIA:

NOT REQUIRED

WOODS:

Do you have any questions regarding the Sworn Affidavit?

GARCIA:

NOT REQUIRED

WOODS:

Sworn Affidavit viewed by accused.

GARCIA:

WOODS:

Are you represented by counsel in giving this statement?

GARCIA:

No.

WOODS:

Please identify him for the record.

GARCIA:

Not accompanied.

WOODS:

Are you ready to give your statement at this time?

GARCIA:

Yes.

WOODS:

On 20 AUG 2014 at approximately 1400 hours were you working?

GARCIA:

Yes I was.

WOODS:

What was your assignment on that date and time?

GARCIA:

I was assigned to patrol. I don't recall the district.

WOODS:

Did you respond to a call for service in the area of [REDACTED]

[REDACTED] at approximately 1400 hours?

GARCIA:

Yes.

WOODS:

Were you working alone or with a partner on that day?

GARCIA:

With a partner.

WOODS:

What was your partner's name?

GARCIA:

Efrain CARRENO.

WOODS:

Did you enter the home of the complainant [REDACTED]?

GARCIA:

No.

WOODS:

Did you accompany your partner on the call for service at [REDACTED]



Initials

**Bureau of Internal Affairs
General Investigations Section**

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GARCIA: Yes we were both in the vehicle.

WOODS: Why didn't you enter the house on the call?

GARCIA: I was securing the front of the house.

WOODS: Did you have a warrant to enter the residence at [REDACTED]
[REDACTED]

GARCIA: No. I didn't enter it.

WOODS: Was the person with a gun located at [REDACTED] to the best
of your knowledge?

GARCIA: No he wasn't.

WOODS: Were you asked to identify yourself by the complainant ?

GARCIA: No I never saw the complainant.

WOODS: Did you identify yourself by name, star, or any other means?

GARCIA: No I never encountered the complainant.

WOODS: Did you search or look for the alleged suspect in the
complainant's home?

GARCIA: No.

WOODS: Were you ever given permission to be in or search the
complainant's home?

GARCIA: No. I never entered the complainant's home.

WOODS: Were you asked by the complainant to leave her home?

GARCIA: No.

WOODS: Were you told by workers at the complainant's home that she
was an elderly lady?

GARCIA: No.

WOODS: Were you given permission by the workers that were present to
enter the complainant's home?

GARCIA: No I never spoke to the workers and I did not enter her home.

WOODS: Did the complainant in any way fit the description of the
person for whom you were looking?

GARCIA: I don't recall.

WOODS: Do you have anything further to add to your statement at this time?

GARCIA: No.


Initials

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CPD 0256689

**Bureau of Internal Affairs
General Investigations Section**

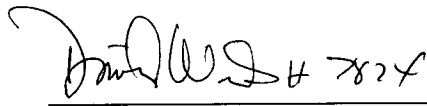
**14 October 2014
CL #1071149**

WOODS: After reading these 4 pages and finding them to accurately contain the answers to the questions I have asked, will you sign it?
GARCIA: Yes.

WOODS: Statement terminated at 1115 hours.


P.O. Edward GARCIA #13694

Witnessed:


P.O. David Woods #7874, Unit 121

Initials

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CPD 0256690

**Bureau of Internal Affairs
General Investigations Section**

**07 October 2014
CL #1071149**

Statement of: Witness P.O. James COUCH #12716 relative to allegations by the complainant [REDACTED] who alleges on 20 AUG 2014 at [REDACTED] at approximately 1400 hours two unknown officers:

- 1) Entered her residence without justification.
- 2) Failed to identify themselves as officers in her residence.
- 3) Searched her residence without warrant or justification.

Statement taken at: Internal Affairs Division, 3510 S. Michigan Ave., Chicago, IL 60653

Questioned by: P.O. David Woods #7874, Unit 121

Typed by: P.O. David Woods #7874, Unit 121

Date and Time: Tuesday, 07 SEP 14 1000 hours

WOODS: What is your date of appointment and unit of assignment?
COUCH: **05 DEC 2005, Unit 212**

WOODS: What is your star number?
COUCH: **12716**

WOODS: What is your employee number and date of birth?
COUCH: **employee # [REDACTED]**

WOODS: Do you understand that this is an official Police Department report and that any deviation from the truth could result in charges being placed against you?

COUCH: Yes, This statement is not being given voluntarily, but under duress. I am only giving this statement at this time because I know that General Order 02-08 requires me to make this report. I know that I could lose my job if I refuse.

WOODS: Rule 14 of the Chicago Police Department's Rules and Regulations prohibits making a false report written or oral. You may be separated from the Chicago Police Department if you make a false report. Do you understand?

COUCH: Yes.

Before we begin the formal question and answer statement. I am going to show you a document known as a Sworn Affidavit. Illinois law (50 ILCS 725/3.8) requires that anyone filing a complaint against a sworn peace officer must have the


Initials

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complaint supported by a sworn affidavit. According to Illinois law (735 ILCS 5/1-109), any person who files a false complaint may be subject to criminal charges or a civil suit.

WOODS:

Have I explained why a Sworn Affidavit is required and the legal consequences under Illinois State law?

COUCH:

NOT REQUIRED

WOODS:

Do you have any questions regarding the Sworn Affidavit?

COUCH:

NOT REQUIRED

WOODS:

Are you represented by counsel in giving this witness statement?

COUCH:

No.

WOODS:

Please identify him for the record.

COUCH:

Not accompanied.

WOODS:

Are you ready to give your statement at this time?

COUCH:

Yes.

WOODS:

On 20 AUG 2014 at approximately 1400 hours were you working?

COUCH:

Yes I was.

WOODS:

What was your assignment on that date and time?

COUCH:

4211C was my beat.

WOODS:

Did you respond to a call for service in the area of [REDACTED]
[REDACTED] at approximately 1400 hours?

COUCH:

I don't recall.

WOODS:

Were you working alone or with a partner on that day?

COUCH:

I was working with Officer HICKS star #4747.

WOODS:

What was your partner's name?

COUCH:

HICKS.

WOODS:

Did any other units respond to the call?

COUCH:

I don't recall.

WOODS:

Did you observe any police officers enter the residence at [REDACTED]
Muskegon?

COUCH:

No.


Initials

Bureau of Internal Affairs
General Investigations Section

07 October 2014
CL #1071149

WOODS: Did you enter the residence at [REDACTED]
COUCH: No.

WOODS: Was the person with a gun located at [REDACTED] to the best
of your knowledge?
COUCH: I don't recall.

WOODS: Can you identify by name or any other means the officers that
made entry to the complainant's home?
COUCH: I don't know if any officers made entry into the complainant's
home.

WOODS: Do you know the members of the 4271A team that was working on
20 AUG 2014?
COUCH: No.

WOODS: Do you have anything further to add to your statement at this time?
COUCH: I respond to quite a few man with a gun calls and I don't recall this
one.

WOODS: After reading these 3 pages and finding them to accurately contain
the answers to the questions I have asked, will you sign it?
COUCH: Yes.

WOODS: Statement terminated at 1025 hours.

P.O. J. Couch #12716
P.O. James COUCH #12716

Witnessed:

D. Woods #7874
P.O. David Woods #7874, Unit 121

Initials

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CPD 0256693

**Bureau of Internal Affairs
General Investigations Section**

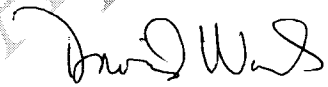
**23 September 2014
CL #1071149**

TO: Commanding Officer, Edwin Kaup
Lieutenant
Bureau of Internal Affairs

FROM: David Woods
Police Officer
Bureau of Internal Affairs

SUBJECT: Contact complainant's witness [REDACTED] 1071149

The reporting investigator was contacted the complainant [REDACTED] witness [REDACTED] who was alleged to have been present during the incident. [REDACTED] agreed to be interviewed regarding the incident. [REDACTED] is scheduled for an appointment on 07 OCT 14 at 1100 hours. No further information is available at this time.


David Woods
Police Officer
Bureau of Internal Affairs

Approved:

Case Management Supervisor, Pat O'Kelly
Sergeant
Bureau of Internal Affairs

**Bureau of Internal Affairs
General Investigations Section**

**07 October 2014
CL #1071149**

Statement of: Witness [REDACTED] relative to allegations by the complainant [REDACTED]
[REDACTED] who alleges on 20 AUG 2014 at [REDACTED] at approximately 1400 hours
two unknown officers:

- 1) Entered her residence without justification.
- 2) Failed to identify themselves as officers in her residence.
- 3) Searched her residence without warrant or justification.

Statement taken at: Internal Affairs Division, 3510 S. Michigan Ave., Chicago, IL
60653

Questioned by: P.O. David Woods #7874, Unit 121

Typed by: P.O. David Woods #7874, Unit 121

Date and Time: Tuesday, 07 OCT 14 1100 hours

WOODS: What is your name and date of birth?

WOODS: Are you currently employed?
Self employed

WOODS: Who is your employer?
Self employed

WOODS: What is your address and telephone number?

WOODS: Do you understand that this is an official Police Department report
and that any deviation from the truth could result in charges being
placed against you?

[REDACTED] Yes,

**Before we begin the formal question and answer statement. I
am going to show you a document known as a Sworn Affidavit.
Illinois law (50 ILCS 725/3.8) requires that anyone filing a
complaint against a sworn peace officer must have the
complaint supported by a sworn affidavit. According to Illinois
law (735 ILCS 5/1-109), any person who files a false complaint
may be subject to criminal charges or a civil suit.**

WOODS:

**Have I explained why a Sworn Affidavit is required and the
legal consequences under Illinois State law?**

[REDACTED] NOT REQUIRED

WOODS:
[REDACTED]

Do you have any questions regarding the Sworn Affidavit?
NOT REQUIRED

WOODS:
[REDACTED]

Are you ready to give your statement at this time?
Yes.

WOODS:
[REDACTED]

On 20 AUG 2014 at approximately 1400 hours where were you working?

At [REDACTED] home at [REDACTED]

WOODS:
[REDACTED]

Did you encounter the police on that date and time?
Yes I did.

WOODS:
[REDACTED]

Can you explain what happened during that encounter?
Yes I can. We were working in the back yard my brother and I. We had the back gate unlocked at the location because we were carrying materials in and out of the yard. We returned to the basement to grab some more materials which consisted of concrete that day and as we were exiting the back door of the house we were confronted by two black male officers with their weapons drawn. They asked us to set down the materials, stepped to the side and began to question us. The questions consisted of us identifying ourselves and what we were doing at the location. After that was disclosed the two officers turned and walked away toward the front of the house. My brother and I followed the officers toward the front of the house and there were another 8-10 police officers. The block was locked up with police officers. Once we reached the front of the house we learned the officers were looking for a weapon that someone told them had been thrown in the front yard. They were all over the yard, killing the bushes, and in the gangway. Once we learned what they were doing that's when officer CAMARENA approached me and my brother. The other officers stated they were fine but he put us against the wall and made us stand there. He kept asking questions about who we were and what we were doing there. We explained it to him over and over again but he did not listen. We tried to return back to work but he yelled at us and told us not to move until he said so. He then saw a young black male walking down the street and he put him in handcuffs. He made him stand by the squad car and about 15 minutes later he released him and he told us we could leave. We returned to the backyard and noticed that the backyard was covered with police but they didn't say anything

to us we just went back to work. My little brother left out of the basement with some more material and shortly after that Officer CAMARENA came into the basement. I thought it was my brother but it wasn't. I asked him to please exit the premises and why he was there. He said the door was open but it wasn't. I proceeded to walk past Officer CAMARENA calling for [REDACTED] screaming her name constantly. As I was walking past I noticed they had my little brother detained again. I turned and asked Officer CAMARENA what was going on and he told me to "shut the fuck up" "get out of my way and quit calling for [REDACTED]" I informed him I was only trying to help him and he said "I don't need your fucking help." Shut the fuck up and get out of my fucking way." I informed him that I wouldn't be quiet and I continued to yell for [REDACTED] By this time she was coming out of her bedroom and we met in the dining room. Another officer came in about the same time. She was on the phone and during that time she said "yes [REDACTED] who are these two white men and what are they doing in my house." After she asked who they were they asked who I was. She said I worked for her and again asked who the officers were. Then they identified themselves as Chicago Police officers and asked if she had any drugs, guns, or weapons in the house. She replied no and informed them she was a Jehovah's Witness. At that time Officer CAMARENA made a joke about her religion. Then he asked her why they didn't have windows in the Jehovah Witness Halls. She replied "What?" She asked them to leave her house. I turned to leave and I didn't hear the conversation but shortly after that the three of them came into the backyard. Which were the two officers and [REDACTED] Upon reaching the backyard I saw that my brother was being detained by a white female sergeant, she detained me as well. One of the officers questioned us some more then I made the statement that I should have kept the gates locked and he said "What to keep us out?" I said yes you and trouble. Then they kind of laughed and dispersed from the yard.

WOODS:

Were you arrested or detained?

I was never arrested they just questioned me and asked me to stand to the side. They never put handcuffs on me.

WOODS:

Did you get the name or star number of any of the officers at the scene?

Only Officer CAMARENA because he was the most rude obnoxious and aggressive.

Bureau of Internal Affairs
General Investigations Section

07 October 2014
CL #1071149

WOODS: Describe the officers that made entry into [REDACTED] home?
[REDACTED] **Officer CAMARENA was there looking around moving things and the others were just visually looking around. CAMARENA was off the chain.**

WOODS: How many police officers entered the residence at [REDACTED]
[REDACTED] **Two Officer CAMARENA and another casually dressed male. I think he was his boss or in charge of him because CAMARENA was listening to him.**

WOODS: Did you observe any officer identify himself as the Chicago Police?
[REDACTED] **Yes the first two black officers that we encountered in the backyard they identified themselves.**

WOODS: Did you witness or hear [REDACTED] give permission to enter her home at any time?
[REDACTED] **Never.**

WOODS: Can you identify by name or any other means the officers that made entry to the complainant's home?
[REDACTED] **Officer CAMARENA I saw his name tag.**

WOODS: Did you observe at any time a search warrant?
[REDACTED] **No.**

WOODS: Do you have anything further to add to your statement at this time?
[REDACTED] **I just hope they respect the public more because everyone is not a criminal. Especially they need to respect the elderly.**

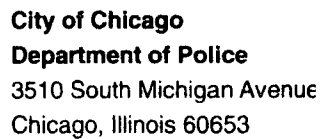
WOODS: After reading these 3 pages and finding them to accurately contain the answers to the questions I have asked, will you sign it?
[REDACTED] **Yes.**

WOODS: Statement terminated at 1228 hours.
[REDACTED]

Witnessed:



P.O. David Woods #7874, Unit 121

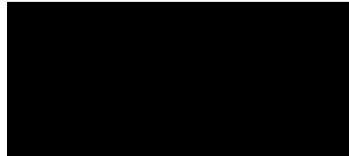


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Total Postage	
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City, State, ZIP	

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1. Article Addressed to:

2. Article Number
(Transfer from service label)**COMPLETE THIS SECTION ON DELIVERY**

A. Signature

X☐ Agent☐ Addressee

B. Received by (Printed Name)

C. Date of Delivery

D. Is delivery address different from item 1? ☐ YesIf YES, enter delivery address below: ☐ No

3. Service Type

☒ Certified Mail☐ Express Mail☐ Registered☐ Return Receipt for Merchandise☐ Insured Mail☐ C.O.D.

4. Restricted Delivery? (Extra Fee)

☐ Yes

PS Form 3811, February 2004

Domestic Return Receipt

**Certified Mail**

- ☐ A mailing receipt
- ☐ A unique identification number
- ☐ A record of delivery

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- ☐ Certified Mail n

- ☐ NO INSURANCE

- ☐ valuations, please

- ☐ For an additional

- ☐ delivery. To obtain

- ☐ Receipt (PS Form

- ☐ fee. Endorsement

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- ☐ endorsement "I

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PS Form 3800, August

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Total Postage		

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PS Form 3800, August 2006

CHICAGO POLICE DEPARTMENT

AUG 27 2014



**City of Chicago
 Department of Police
 3510 South Michigan Avenue
 Chicago, Illinois 60653**

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WOODSONAL IUSE

Postage	\$	
Certified Fee		
Return Receipt Fee (Endorsement Required)		
Restricted Delivery Fee (Endorsement Required)		
Total Postage		

Sent To: [Redacted]
 Street, Apt or PO Box: [Redacted]
 City, State: [Redacted]

PS Form 3800, August 2006

SENDER: COMPLETE THIS SECTION

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- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:



COMPLETE THIS SECTION ON DELIVERY

A. Signature

☒ X

☐ Agent
☐ Addressee

B. Received by (Printed Name)

C. Date of Delivery

D. Is delivery address different from item 1? ☐ Yes
If YES, enter delivery address below: ☐ No

3. Service Type

- ☒ Certified Mail
- ☐ Registered
- ☐ Insured Mail
- ☐ Express Mail
- ☐ Return Receipt for Merchandise
- ☐ C.O.D.

4. Restricted Delivery? (Extra Fee)

☐ Yes

2. Article Number

(Transfer from service label)

PS Form 3811, February 2004

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Certified Mail

- ☐ A mailing receipt
- ☐ A unique identifier
- ☐ A record of delivery

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- ☐ For an additional addressee's address, an endorsement must be attached to the mailpiece at the time of mailing.
- ☐ If a postmark or cancellation mark is not present, the return receipt is not valid.

IMPORTANT: See PS Form 3800, August 2003, for more information.

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Features:
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Available Actions

[Return Receipt After Mailing](#)

DATE & TIME	STATUS OF ITEM	LOCATION
August 30, 2014 , 12:05 pm	Delivered	CHICAGO, IL 60617
Your item was delivered at 12:05 pm on August 30, 2014 in CHICAGO, IL 60617.		
August 28, 2014 , 6:11 pm	Notice Left (No Authorized Recipient Available)	CHICAGO, IL 60617
August 28, 2014 , 8:08 am	Out for Delivery	CHICAGO, IL 60617
August 28, 2014 , 7:58 am	Sorting Complete	CHICAGO, IL 60617
August 28, 2014 , 5:49 am	Arrived at Unit	CHICAGO, IL 60617
August 28, 2014 , 2:27 am	Arrived at USPS Facility	CHICAGO, IL 60607
August 27, 2014 , 7:11 pm	Departed USPS Facility	BEDFORD PARK, IL 60499
August 27, 2014 , 5:37 pm	Arrived at USPS Facility	BEDFORD PARK, IL 60499

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**Customer Service >**
Have questions? We're here to help.Tracking Number: [REDACTED]

Product & Tracking Information

Postal Product:

Features:
Certified Mail™

Available Actions

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DATE & TIME	STATUS OF ITEM	LOCATION
August 28, 2014 , 1:43 pm	Delivered	CHICAGO, IL 60617
Your item was delivered at 1:43 pm on August 28, 2014 in CHICAGO, IL 60617.		
August 28, 2014 , 8:08 am	Out for Delivery	CHICAGO, IL 60617
August 28, 2014 , 7:58 am	Sorting Complete	CHICAGO, IL 60617
August 28, 2014 , 5:49 am	Arrived at Unit	CHICAGO, IL 60617
August 28, 2014 , 2:24 am	Arrived at USPS Facility	CHICAGO, IL 60607
August 27, 2014 , 6:48 pm	Departed USPS Facility	BEDFORD PARK, IL 60499
August 27, 2014 , 5:20 pm	Arrived at USPS Facility	BEDFORD PARK, IL 60499

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**Bureau of Internal Affairs
General Investigations Section**

**16 October 2014
CL #1071149**

TO: Commanding Officer, Edwin Kaup
Lieutenant
Bureau of Internal Affairs

FROM: David Woods
Police Officer
Bureau of Internal Affairs


SUBJECT: Approval of Complaint Log Investigation 1071149

The attached Complaint Log Investigation has been completed and submitted for your approval.

Handwritten signature of David Woods, followed by the number 7874.

David Woods
Police Officer
Bureau of Internal Affairs

Approved:

20 OCT 14

1929
Case Management Supervisor, Pat O'Kelly
Sergeant
Bureau of Internal Affairs

SUMMARY REPORT DIGEST

CHICAGO POLICE DEPARTMENT

LOG NO
1071149TYPE
CRDATE OF REPORT
16-OCT-2014

INSTRUCTIONS: To be used in all cases that are to be classified as either EXONERATED, UNFOUNDED, NOT SUSTAINED, NO AFFIDAVIT, or in SUSTAINED cases where the Disciplinary Recommendation does not exceed Five (5) DAYS SUSPENSION.

TO: DEPUTY SUPERINTENDENT, BUREAU OF PROFESSIONAL STANDARDS
ATTENTION: CHIEF, INTERNAL AFFAIRS DIVISION

FROM - INVESTIGATOR'S NAME	RANK	STAR NO	EMPLOYEE NO	UNIT ASSIGNED	UNIT DETAILED
WOODS, DAVID	9161	7874		121	

REFERENCE NOS. (LIST ALL RELATED C.L., C.B., I.R., INVENTORY NOS., ETC., PERTINENT OF THIS INVESTIGATION)

INCIDENT ADDRESS: [REDACTED]	DATE / TIME 20-AUG-2014 14:08	BEAT: 422
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ACCUSED

NAME	RANK	STAR NO	EMP NO	UNIT ASSIGNED	UNIT DETAILED	SEX/RACE	DOB	APPOINTED DATE	ON DUTY ?	SWORN ?
CARRENO, EFRAIN	9161	17367	[REDACTED]	007	212	M / S	[REDACTED]	29-NOV-2004	YES	YES
GARCIA, EDWARD	9161	13694	[REDACTED]	007	212	M / S	[REDACTED]	25-OCT-2004	YES	YES

REPORTING PARTY

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	M / BLK	[REDACTED] / 20

VICTIMS

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	F / BLK	[REDACTED] / 75

WITNESSES

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
[REDACTED]	RANK: 9161, STAR NO: 12716, EMP NO: [REDACTED]	[REDACTED]	[REDACTED]	M / BLK	[REDACTED] / 35
[REDACTED]	RANK: 9161, STAR NO: 4747, EMP NO: [REDACTED]	[REDACTED]	[REDACTED]	M / BLK	[REDACTED] / 45

* IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS. IN ADDRESS, PAX/BELL IN TELEPHONE BOX.

ALLEGATIONS

NOTE: Complaint Log "TYPE" is classified CR – Sworn Affidavit on file.

The complainant [REDACTED] alleges on 20 AUG 2014 at [REDACTED] and at approximately 1400 hours P.O. Edward GARCIA #13694 and P.O. Efrain CARRENO #17367 entered her residence without justification.

The complainant [REDACTED] alleges on 20 AUG 2014 at [REDACTED] and at approximately 1400 hours P.O. Edward GARCIA #13694 and P.O. Efrain CARRENO #17367 failed to identify themselves as officers in her residence.

The complainant [REDACTED] alleges on 20 AUG 2014 at [REDACTED] and at approximately 1400 hours P.O. Edward GARCIA #13694 and P.O. Efrain CARRENO #17367 searched her residence without warrant or justification.

SUMMARY

SEE ATTACHED

ATTACHMENTS

INVESTIGATIVE REPORTS - SUPPORTING ALLEGATIONS LIST ATTACHMENTS NUMBER	INVESTIGATIVE REPORTS - SUPPORTING ACCUSED MEMBERS(S) LIST ATTACHMENTS NUMBER:	PHYSICAL EVIDENCE LIST ATTACHMENTS NUMBERS:	TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE:
3, 10, 20	4, 14, 16	None	24

FINDINGS - RECOMMENDATIONS

SEE ATTACHED

DATE INITIATED
(Date incident was received for investigation)

26-AUG-2014

DATE COMPLETED (Date of this report)

16-OCT-2014

ELAPSED TIME
(Total time expressed in days)

51

Investigator will initiate the Command Channel Review form by
completing the Investigator's Section.

INVESTIGATOR'S SIGNATURE

David W. S. # 7874

IF NECESSARY, USE AN 8 1/2 x 11" SHEET OF WHITE PAPER TO CONTINUE ANY ITEM.

CPD 0256708

**Bureau of Internal Affairs
Investigations Division
General Investigations Section**

**16 October 2014
CR #1071149**

TO: Commanding Officer, Edwin Kaup
Lieutenant
Bureau of Internal Affairs

FROM: David Woods
Police Officer
Bureau of Internal Affairs

SUBJECT: Complaint Log Investigation 1071149

SUMMARY REPORT DIGEST CR #1071149

ALLEGATIONS

The complainant [REDACTED] alleges on 20 AUG 2014 at [REDACTED] and at approximately 1400 hours P.O. Edward GARCIA #13694 and P.O. Efrain CARRENO #17367 entered her residence without justification.

The complainant [REDACTED] alleges on 20 AUG 2014 at [REDACTED] and at approximately 1400 hours P.O. Edward GARCIA #13694 and P.O. Efrain CARRENO #17367 failed to identify themselves as officers in her residence.

The complainant [REDACTED] alleges on 20 AUG 2014 at [REDACTED] and at approximately 1400 hours P.O. Edward GARCIA #13694 and P.O. Efrain CARRENO #17367 searched her residence without warrant or justification.

INVESTIGATION

The reporting investigator was assigned Complaint Log #1068326 on 26 August 2014. The reporting investigator contacted [REDACTED] the person indicated as the complainant on the face sheet. [REDACTED] stated he was not the complainant and he was not present during the incident. [REDACTED] stated his grandmother [REDACTED] was the complainant. The reporting investigator contacted the [REDACTED] who related essentially the same information that was contained within her complaint. The complainant agreed to come to the Bureau of Internal Affairs to sign an affidavit and provide a statement. The appointment was scheduled for 03 SEP 2014 at 1000 hours. The complainant rescheduled her appointment for 04 SEP 2014 at 0900 hours. The complainant came to the Bureau of Internal Affairs at the designated time and provided a statement. The sworn affidavit process was explained to the complainant and she agreed to sign the affidavit attesting to the accuracy of the document.

The complainant provided an affidavit indicating his allegations. The complainant stated the events as she recalled. "I was lying on my bed taking a nap. One of the guys working

**Bureau of Internal Affairs
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**16 October 2014
CR #1071149**

at my house was screaming my name. So I went to see what was happening and it kind of scared me because there was a guy standing in the kitchen with a flashlight. He was shining it in my computer room. I asked him who are you? What are you doing in my house? He didn't answer and asked me who was I? By this time I'm frightened and I told them to get out of my house. The guy behind him said to me just calm down, calm down. We got a call saying that someone had a gun in your house. In the meantime, I'm still asking, who are you? No one ever told me or said their names. One of the guys was working for me said he tried to tell them I was an elderly lady and they just brushed past him and went into my house anyway. Then they said to me something stupid, "that my door was open." They didn't have the right to go in my house just because the door was open. The door was open because there were guys working for me. I told them I'm one of Jehovah's Witnesses. Then he started asking me why we don't have windows in our buildings. They were frightening me. They told the guy that was working for me not to call me anymore. By then I realized they were police although they never said they were. They never showed me a badge or ID. Then they left out. There was a female officer outside who had on a uniform who apologized for them. They had the wrong house. Two or three days later there were lights and activity in my yard. There were at least 10 police in the yard. They were at the wrong house. One of the guys who worked for me said his name was FARINA or CARINA or something like that." They told me later on that someone had hid a gun in my house. I told him you had to be kidding I'm a Jehovah's Witness. He did not get past the kitchen. He searched my computer room with the light but did not pull anything out.

'[REDACTED] provided the name of a worker at her home [REDACTED] to support her allegations. [REDACTED] had nothing further to add.

The reporting investigator examined the PCAD records to determine if there were additional units on the scene or that witnessed the incident. PCAD records indicated there were three units that were accounted for on the scene. The units were 4271A, 4211C, and 423. The call was dispatched to 4271A. Unit 423 was determined to be outside of the residence but on scene. The primary responding units were 4271A and 4211C. The accused were described as being male white and the persons on beat 4211C were male black. They were named as witnesses because they could have evidentiary information. The officers on beat 4211C were P.O. Anthony HICKS #4747 and P.O. James COUCH #12716. P.O. HICKS was scheduled for a witness statement on 22 SEP 2014 at 1300 hours. HICKS made his statement without the aid of counsel. HICKS stated he did not recall the incident or if any officers entered the residence. HICKS stated he never entered the resident and could not offer any information on the allegations. HICKS had nothing further to add.

P.O. James COUCH was scheduled for a witness statement on 07 OCT 2014 at 1000 hours. COUCH made his statement without the aid of counsel. COUCH stated he did not recall the incident or if any officers entered the residence. COUCH stated he never entered the resident and could not offer any information on the allegations. COUCH had nothing further to add.

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██████████ was named as a witness by the complainant ██████████ ██████████ was scheduled to come to the Internal Affairs Offices on 07 OCT 2014 at 1100 hours.

██████████ provided a statement providing his account of the incident. ██████████ made the following statement: "Yes I can. We were working in the back yard my brother and I. We had the back gate unlocked at the location because we were carrying materials in and out of the yard. We returned to the basement to grab some more materials which consisted of concrete that day and as we were exiting the back door of the house we were confronted by two black male officers with their weapons drawn. They asked us to set down the materials, stepped to the side and began to question us. The questions consisted of us identifying ourselves and what we were doing at the location. After that was disclosed the two officers turned and walked away toward the front of the house. My brother and I followed the officers toward the front of the house and there were another 8-10 police officers. The block was locked up with police officers. Once we reached the front of the house we learned the officers were looking for a weapon that someone told them had been thrown in the front yard. They were all over the yard, killing the bushes, and in the gangway. Once we learned what they were doing that's when officer CAMARENA approached me and my brother. The other officers stated they were fine but he put us against the wall and made us stand there. He kept asking questions about who we were and what we were doing there. We explained it to him over and over again but he did not listen. We tried to return back to work but he yelled at us and told us not to move until he said so. He then saw a young black male walking down the street and he put him in handcuffs. He made him stand by the squad car and about 15 minutes later he released him and he told us we could leave. We returned to the backyard and noticed that the backyard was covered with police but they didn't say anything to us we just went back to work. My little brother left out of the basement with some more material and shortly after that Officer CAMARENA came into the basement. I thought it was my brother but it wasn't. I asked him to please exit the premises and why he was there. He said the door was open but it wasn't. I proceeded to walk past Officer CAMARENA calling for ██████████ screaming her name constantly. As I was walking past I noticed they had my little brother detained again. I turned and asked Officer CAMARENA what was going on and he told me to "shut the fuck up" "get out of my way and quit calling for ██████████. I informed him I was only trying to help him and he said "I don't need your fucking help." Shut the fuck up and get out of my fucking way." I informed him that I wouldn't be quiet and I continued to yell for ██████████. By this time she was coming out of her bedroom and we met in the dining room. Another officer came in about the same time. She was on the phone and during that time she said "yes ██████████ who are these two white men and what are they doing in my house." After she asked who they were they asked who I was. She said I worked for her and again asked who the officers were. Then they identified themselves as Chicago Police officers and asked if she had any drugs, guns, or weapons in the house. She replied no and informed them she was a Jehovah's Witness. At that time Officer CAMARENA made a joke about her religion. Then he asked her why they didn't have windows in the Jehovah Witness Halls. She replied "What?" She asked them to leave her house. I turned to leave and I didn't hear the conversation but shortly after that the three of them came into the backyard. Which were the two officers and ██████████. Upon reaching the backyard I saw that my brother was being detained by a white female

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sergeant, she detained me as well. One of the officers questioned us some more then I made the statement that I should have kept the gates locked and he said "What to keep us out?" I said yes you and trouble. Then they kind of laughed and dispersed from the yard. Officer CAMARENA was there looking around moving things and the others were just visually looking around. CAMARENA was off the chain. I was never arrested they just questioned me and asked me to stand to the side. They never put handcuffs on me. [REDACTED] had nothing further to add.

The officers on beat 4271C were P.O. Efrain CARRENO #17367 and P.O. Edward GARCIA #13694. They were named as the accused due to being named by the complainant's witness and the description provided of the responding officers. The officers were served electronically with charges and allegations.

P.O. Efrain CARRENO reported to the Internal Affairs Offices on 14 OCT 2014 as indicated on the court notification he was sent. P.O. CARRENO was not accompanied by counsel in giving his statement. P.O. CARRENO placed the following disclaimer on his statement: "This statement is not being given voluntarily but under duress. I am only giving this statement at this time because I know that general Order 02-08 requires me to make this report. I know that I could lose my job if I refuse." P.O. CARRENO stated he was assigned to the 004th District on the date and time of the incident and that he was working with a partner P.O. Edward GARCIA. P.O. CARRENO stated he did in fact enter the home of the complainant to check the safety of the resident because they received a call of a man with a gun at the location. P.O. CARRENO stated he announced his office along with a sergeant who was also at the location. CARRENO denies ever searching the complainant's home. CARRENO denies ever being asked by the complainant to leave her home and that she stated she was fine as they left. CARRENO stated they did not find the offender at the location that was alleged to have the gun. CARRENO insisted that he entered the home of the complainant to ensure her safety only and after ascertaining that he left. CARRRENO had nothing further to add.

P.O. Edward GARCIA reported to the Internal Affairs Offices on 14 OCT 2014 as indicated on the court notification he was sent. P.O. GARCIA was not accompanied by counsel in giving his statement. P.O. GARCIA placed the following disclaimer on his statement: "This statement is not being given voluntarily but under duress. I am only giving this statement at this time because I know that general Order 02-08 requires me to make this report. I know that I could lose my job if I refuse." P.O. GARCIA stated he was assigned to the 004th District on the date and time of the incident and that he was working with a partner P.O. Efrain CARRENO. P.O. GARCIA denied ever entering the home of the complainant. P.O. GARCIA stated that he and his partner rode on the call but he never encountered the complainant at all. GARCIA also stated he never spoke with the workers that were present. GARCIA denied ever searching the complainant's home and because he never spoke or came in contact with anyone on the scene did not identify himself. GARCIA stated the person with a gun was not located on the scene. GARCIA had nothing further to add.

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The information in this investigation has been reviewed and several observations are noted. The complainant stated on 20 AUG 2014, at 8036 S. Muskegon, and at approximately 1400 hours, two unknown officers 1) entered her residence without justification, 2) Failed to identify themselves as officers at her residence, and searched her residence without warrant or justification. The officers responding offer a reason for being there as evidenced by the PCAD entries shown as a man with a gun call at the location. The circumstances for the officers entering are somewhat uncertain as the officer indicated is was to check the well being, the witness stated the officer just appeared, and the complainant encountered the officers after they had already made contact with someone on the scene. The officers stated they announced their office upon arrival at the location and the complainant and witness deny it. The witness stated he both heard the officer's name and read it on a name tag even though the spelling was different. The officers denied ever searching the complainant's home and the complainant state they looked with a flashlight but never turned anything over or pulled anything out. It is certain that the officers were present however the details are inconsistent. In light of the information discovered in this investigation the reporting investigator recommends this investigation be closed. The findings on the allegations are as follows:

FINDINGS:

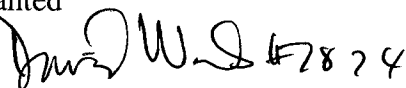
ACCUSED: P.O. Efrain CARRENO #17367, Employee [REDACTED] assigned
Unit 212 DOA 29 NOV 2004

Allegation #1: NOT SUSTAINED
Allegation #2: NOT SUSTAINED
Allegation #3: NOT SUSTAINED

P.O. Edward GARCIA #13694, Employee [REDACTED] assigned
Unit 212, DOA 25 OCT 2004

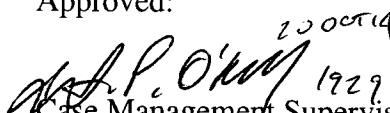
Allegation #1: NOT SUSTAINED
Allegation #2: NOT SUSTAINED
Allegation #3: NOT SUSTAINED

RECOMMENDATION: No disciplinary action warranted



David Woods
Police Officer
Bureau of Internal Affairs

Approved:



Case Management Supervisor, Pat O'Kelly
Sergeant
Bureau of Internal Affairs

Attachments

No.	Type	No. of Pages	Narrative
1	FACE SHEET		
2	CONFLICT CERTIFICATION		
3	SWORN AFFIDAVIT FROM COMPLAINANT	1	██████ affidavit
4	P.C.A.D. (PCAD) REPORTS	2	pcad reports
5	REPORT (OTHER)	1	Reschedule of complainant
6	ATTEMPT TO CONTACT	1	contact of caller ██████
7	ATTEMPT TO CONTACT	1	Contact of complainant ██████
8	ATTEMPT TO CONTACT	1	letter to ██████
9	ATTEMPT TO CONTACT	1	letter to complainant ██████
10	COMPLAINANT STATEMENT	4	
11	WITNESS NOTIFICATION FOR HICKS, ANTHONY		
12	WITNESS REPORT	3	Witness Hicks statement
13	ACCUSED NOTIFICATION OF ALLEGATIONS FOR CARRENO, EFRAIN		
14	ACCUSED REPORT	4	Accused Carreno statement
15	ACCUSED NOTIFICATION OF ALLEGATIONS FOR GARCIA, EDWARD		
16	ACCUSED REPORT	4	Accused Garcia report
17	WITNESS NOTIFICATION FOR COUCH, JAMES		
18	WITNESS REPORT	3	Witness Couch statement
19	REPORT (OTHER)	1	contact of witness ██████
20	WITNESS REPORT	4	Witness ██████ statement
21	CERTIFIED MAIL RECEIPT	2	Certified mail receipt for ██████
22	CERTIFIED MAIL RECEIPT	2	certified mail receipt for Sheraton
23	U.S.P.S. (USPS) TRACKING REPORT	1	Track and Confirm for ██████
24	U.S.P.S. (USPS) TRACKING REPORT	1	Track and Confirm for ██████